



CITY OF LAMBERTVILLE BOARD OF FIRE COMMISSIONERS DISTRICT #1
March 7, 2017 - 6:00PM
REGULAR MEETING MINUTES & REORGANIZATIONAL MEETING

Chairman Komjathy called the meeting to order at 6:03PM with a statement of compliance with the Open Public Meetings Act, noticing The Trenton Times, The Democrat, City Hall Bulletin Board, and various individuals

ROLL CALL

Secretary Lelie called the roll as follows:

Present: Chairman Komjathy, Vice Chairman Kascik, Commissioner Mohr, Commissioner Lechner, Commissioner McManus-Keyes

Also Present: Attorney Richard Braslow, Joseph Marcucci, Acting Chief of Operations/Lieutenant Barlow

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairman Komjathy.

Chairman Komjathy asked for a moment of silence to in honor of the passing of Joan Fleming, a longstanding member of the former Columbia Fire Company's auxiliary.

Attorney Richard Braslow swore in the newly elected, re-elected Commissioners Sarah Lechner and Erin McManus-Keyes.

Chairman Komjathy read the election results into the minutes.

NOMINATION OF POSITIONS

A motion by Vice Chairman Kascik, seconded by Commissioner Lechner to nominate Aladar Komjathy as Chairman, and with a unanimous voice, MOTION PASSED.

A motion by Chairman Komjathy, seconded by Commissioner Mohr to nominate Christopher Kascik as Vice-Chairman, and with a unanimous voice vote, MOTION PASSED.

A motion by Chairman Komjathy, seconded by vice Chairman Kascik to nominate Colin Mohr as Secretary, and with a unanimous voice vote, MOTION PASSED.

A motion by Chairman Komjathy, seconded by Commissioner Mohr to nominate Erin McManus-Keyes as Treasurer, and with a unanimous voice vote, MOTION PASSED.

Attorney Richard Braslow left the meeting at 6:15PM.

Before reading the Resolutions into the minutes, Chairman Komjathy reiterated everything is required by all.

RESOLUTION #17-003 – DESIGNATION OF OFFICIAL NEWSPAPERS

A motion by Commissioner Lechner, seconded by Vice Chairman Kascik to approve Resolution #17-003, and with a unanimous voice vote, MOTION PASSED.

RESOLUTION #17-004 – AUTHORIZING REGULAR MEETING SCHEDULE

A motion by Commissioner Lechner, seconded by Commissioner McManus-Keyes to approve Resolution #17-004, and with a unanimous voice vote, MOTION PASSED.

Chairman Komjathy clarified that the meeting date can and do change if there is a lack of a quorum or there is no new business to discuss.

RESOLUTION #17-005 – AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR LEGAL SERVICES

A motion by Commissioner Lechner, seconded by Vice Chairman Kascik to approve Resolution #17-005, want with a unanimous voice, MOTION PASSED.

RESOLUTION #17-006 – DESIGNATING SURETY BONDING FOR COMMISSIONERS

A motion Commissioner Lechner, seconded by Vice Chairman Kascik to approve Resolution #17-006, and with a unanimous voice vote, MOTION PASSED.

RESOLUTION #17-007 – AUTHORIZING PETTY CASH FUND AND NAMING CUSTODIAN OF SAID FUND

A motion by Vice Chairman Kascik, seconded by Commissioner Lechner to approve Resolution #17-007, and with a unanimous voice vote, MOTION PASSED.

RESOLUTION #17-008 – APPOINTMENT OF ACCOUNTANT

A motion by Commissioner Lechner, seconded by Commissioner McManus-Keyes, to approve Resolution #17-008, and with a unanimous voice vote, MOTION PASSED.

RESOLUTION #17-009 – AUTHORIZING APPROVAL AND PAYMENT OF CLAIMS

A motion by Commissioner Lechner, seconded by Vice Chairman Kascik to approve Resolution #17-009, and with a unanimous voice vote, MOTION PASSED.

RESOLUTION #17-010 – ADOPTION OF CASH MANAGEMENT PLAN

A motion by Commissioner Lechner, seconded by Commissioner McManus-Keyes to approve Resolution #17-010, and with a unanimous voice vote, MOTION PASSED.

RESOLUTION #17-011 – APPOINTMENT OF AUDITOR

A motion by Vice Chairman Kascik, seconded by Commissioner McManus-Keyes to approve Resolution #17-011, and with a unanimous voice vote, MOTION PASSED.

Chairman Komjathy explained there were certain allegations made that statutes were not followed according to DCA guidelines. All records are all available on our website.

A motion by Vice Chairman Kascik, seconded by Commissioner Mohr to enter into closed session, and with a unanimous voice vote, MOTION PASSED. The Commission entered into closed session at 6:21PM.

The Commission came out of closed session at 6:51PM.

ACCEPTANCE OF VOLUNTEER APPLICATION

A motion by Commissioner McManus-Keyes, seconded by Commissioner Mohr to accept Devin Cornia's application as a volunteer firefighter, and with a unanimous voice vote, MOTION PASSED.

POLICIES

The Social Media Policy and Conduct Policy will be revised and distributed for approval at April's meeting.

ACCEPTANCE OF GATOR

Chairman Komjathy accepted the Gator on behalf of the Fire Commission, and thanked the Fleetwing Fire Department. Our equipment is one of the most modern and up-to-date equipment around. The Fire Commission appreciates the gesture very much.

APPROVAL OF MINUTES

A motion by Commissioner Mohr, seconded by Vice Chairman Kascik to approve the minutes of January 17, 2017, and with a unanimous voice vote, MOTION PASSED.

APPROVAL OF REQUISITIONS

A motion by Commissioner McManus-Keyes, seconded by Commissioner Mohr to approve the requisitions presented for the evening, and with a unanimous voice vote, MOTION PASSED.

APPROVAL OF BILLS

A motion by Vice Chairman Kascik, seconded by Commissioner Mohr to approve the bills presented for the evening, and with a unanimous voice vote, MOTION PASSED.

CHIEF'S REPORT

Acting Chief Barlow read his report into the minutes. Squirrt 17 – Expected delivery of the truck is 3/24; it should be ready to run by May 1st.

The new turnout gear has been ordered. Rather than have the current turnout gear dry rot, we should sell some to recoup the money and so other departments can benefit from it. The Chief will have fair market values and inventory ready by our next meeting.

We also have surplus of radio equipment. Commissioner Komjathy requested an inventory list and fair market value of all surplus equipment.

The packages for the top five candidates will be given to the Commissioners in a sealed envelope, for their determination of hiring. The list will be to the Commissioners by the April 18th meeting.

Chairman Komjathy thanked all the Commissioners for volunteering their time.

A motion by Vice Chairman Kascik, seconded by Commissioner Mohr to adjourn the meeting, and with a unanimous voice vote, MOTION PASSED.

The meeting adjourned at 7:15PM.

Respectfully Submitted,

Sally Lelie

Sally Lelie, Secretary